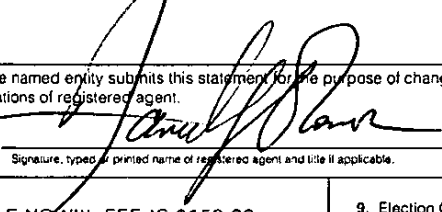
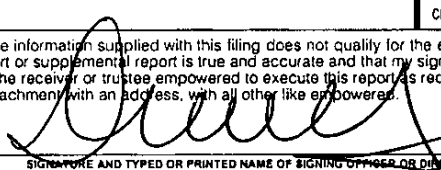


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 APR 21 AM 8:34

DOCUMENT # P02000075131			
1. Entity Name HENNELLY TIRE & AUTO, INC.			
Principal Place of Business 5899 NW 9TH AVE FORT LAUDERDALE, FL 33309		Mailing Address 5899 NW 9TH AVE FORT LAUDERDALE, FL 33309	
2. Principal Place of Business - No P.O. Box # 2400 E. Commercial Blvd Suite, Apt. #, etc. Suite 1050 City & State Fort Lauderdale, FL Zip 33308 Country USA		3. Mailing Address 2400 E. Commercial Blvd Suite, Apt. #, etc. Suite 1050 City & State Fort Lauderdale, FL Zip 33308 Country USA	
		03142008 Chg-P CR2E034 (12/06)	
		4. FEI Number 06-1638968 Applied For ☒ Not Applicable	
		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MCNERNEY, MICHAEL J 200 E LAS OLAS BLVD, SUITE 1900 FT LAUDERDALE, FL 33301		7. Name and Address of New Registered Agent Name Daniel P. J. O'Connor Street Address (P.O. Box Number is Not Acceptable) c/o Brinkley, Morgan, et al 200 E. Las Olas Blvd., Suite 1900 City Fort Lauderdale FL Zip Code 33301	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE 4/11/08 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO HENNELLY, DANIEL W 5899 NW 9TH AVE FT. LAUDERDALE, FL 33309 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/P Daniel W. Hennelly 2400 E. Commercial Blvd., #1050 Fort Lauderdale, FL 33308 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO HENNELLY, DIANE C 5899 NW 9TH AVE FT. LAUDERDALE, FL 33309 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/ Diane C. Hennelly 2400 E. Commercial Blvd., #1050 Fort Lauderdale, FL 33308 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	400125023874 04/21/08--01004--028 **746.25 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS 4/21/08 ☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  DIANE C. HENNELLY		Date 4/11/08 Daytime Phone #	